

**Algona City Council
Council Meeting
July 13, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary present. Upon motion by Councilmember Britz, second by Councilmember Thomas, Councilmember Fairley was excused, motion carried unanimously. Staff members present were Kari Sand – City Attorney, Diana Quinn – City Administrator, Buster McGehee – Police Chief and Iris Sisco – Clerical Assistant.

PRESENTATIONS -

Mayor Hill introduced Miss Algona Jacky Kingsada, and Princess Addie Rivera to the Council and audience. Pictures were taken and flowers presented.

APPROVAL OF AGENDA -

Upon suggestion by Mayor Hill, Councilmember Osborn moved, seconded by Councilmember Mallary, to remove item A under Ordinances and Resolutions due to a change in verbiage being needed. The motion was unanimously approved. This item will be presented at the next regular meeting.

The agenda was unanimously approved upon motion by Britz; seconded by Thomas.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Mallary; seconded by Osborn.

- A. Minutes – None
- B. Audit of Reports
 - 1. *Claims* #100717 - #100776 = \$ 115,361.16
July 13, 2010, 2010
 - 2. *Payroll* #60304 - #60312 = \$ 73,539.09
June 30, 2010

REPORTS -

Councilmember Fairley: Absent

Councilmember Thomas: Reported he went on a ride along with Officer Stephens of the Algona Police Dept.

Councilmember Britz: Reported progress on the Algona Days Car Show.

Councilmember Osborn: None

Councilmember Mallary: Reported on the progress of the Algona Days Rummage Sale. He informed the Council he attended his third meeting of the Growth Management

Policy Board. Literature was made available to the Council if they wished for more information.

Mayor David Hill: Reported he attended the Pacific Parade. He also will be attending the Public Issues Committee meeting tomorrow evening. He has been asked to serve on the Suburban Cities Budget Committee.

AUDIENCE PARTICIPATION – Shari Suhr of 206 2nd Ave N inquired about putting up more Algona Day signs for advertisement. City Administrator Quinn informed the Council all the signs the City has available were hung the previous day.

COUNCIL DISCUSSION ITEMS –

- **Algona Days:** Volunteer Jeff Viney addressed the Council about what has been planned and what still needs to be accomplished. The Police Explorers will be here as volunteers. The volunteers are still working on cake donations and live music.
- **Stormwater Management Plan:** Mayor Hill briefly went over the Stormwater Management plan with Council. He would like Council's review, and will be asking approval in the near future in order to have it up on the website and available for the public.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

- A. Resolution 1009-10** – A Resolution of the City of Algona, Washington authorizing the Mayor of the City of Algona to sign a stipulation from the City of Pacific on stipulated findings of fact, conclusions of law and order on appeal. Motion to approve Resolution 1009-10 by Thomas; seconded by Britz. Unanimously approved.

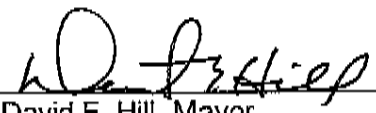
ADJOURNMENT -

There being no further business the meeting adjourned at 8:00 P.M.

ATTEST:



Iris Sisco, Clerical Assistant



David E. Hill, Mayor